

CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees – Regular Meeting Thursday, February 11, 2016 – 7:00 p.m. Location: Library Conference Room (Enter using the Diamond Street Door Access)

Board Members

Edward Pearson, President Constance Lue, Vice President Rick Thomas, Secretary Andy Lippman, Trustee Carolyn Flemming, Trustee

Call to Order: President Edward Pearson

Minutes: Review and approve draft minutes of the regular meeting held January 14, 2016.

Public Comments and Suggestions:

Time is reserved for those in the audience who wish to address the Library Board of Trustees. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Concerns may be referred to staff or placed on a future agenda. Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

Public Comment:

Action Items:

- 1. Administration of Oath of Office to newly appointed Board Member Chief Deputy City Clerk, Anthony Mejia will administer the Oath of Office to newly appointed Board Member, Carolyn Flemming
- 2. Approval of 'Namikim-Save Korean Dogs' organization for half of proceeds from Rumer fundraising concert at Library on March 26, 2016 (instead of ASPA-Asian Canine Protection Alliance)

Discussion Items:

- 1. Welcome to and Introduction from Council Liaison, Mayor Pro Tem Michael A. Cacciotti
- 2. Welcome to and Introduction from new Trustee Carolyn Flemming
- 3. Presentation by Consultant Joe Matthews of Draft Library Operation Study
- 4. Library Field Trip De-Brief
- 5. Special City Council Meeting on March 30, 2016
- 6. Library Board of Trustees Duties and Responsibilities Municipal Code & Bylaws

- 7. Library Volunteer Recognition Luncheon Date, Speaker, etc.
- 8. SPUSD Proposed Mission Place Project EIR and Parking Plan
- 9. Tentative Politi Sculpture Unveiling & Book Presentation on February 16, 2016 at 4 p.m.
- 10. Brown Act Training
- 11. City Priority Setting Meeting on March 12, 2016

Communications and Correspondence:

Reports:

- 1. Board President: Edward Pearson
- 2. City Council Liaison: Mayor Pro Tem Michael A. Cacciotti
- 3. Friends Representative: Ellen Torres
- 4. Trustee Liaison to Friends: Andy Lippman
- 5. Director of Library, Arts & Culture: Steve Fjeldsted

Adjournment:

If you need special assistance to participate in this meeting, please contact the Library Administrative Office at (626) 403-7335.

PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Office at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2nd floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

State of California City of South Pasadena County of Los Angeles)) SS)
I declare under penalty of p	erjury that I am employed by the City of South Pasadena and that on the bulletin board in the courtyard at City Hall located at 1414 ena. CA. as required by lark
Date: 2 8 16	Signature: Ither W. Tallel